



# City of Carthage, Missouri

## CITY COUNCIL

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December 9, 2025 - 6:30 PM  
CITY HALL COUNCIL CHAMBERS

### AGENDA

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance to Flag**
4. **Calling of the Roll**
5. **Reading and Consideration of Minutes of Previous Meeting**
  1. Approval of November 25, 2025 Minutes
6. **Presentations/Proclamations**
  1. Proclamation for Chief Hawkins
7. **Public Comments**

(Each person addressing the Council shall state their name and address or the organization or firm represented and is limited to no more than five (5) minutes. The time may be extended by the chair if deemed necessary. Once a person has had their say on a particular issue they are not permitted to once again speak on the issue unless called to answer any further questions by the Council or Chair)
8. **Reports of Standing Committees**
  1. Agendas and Minutes of Standing Committees
9. **Reports from Special Committees and Board Liaisons**
  1. Agendas and Minutes of Special Committees
10. **Report of the Mayor**
11. **Reports/Remarks of Councilmembers**

(During reports/remarks of councilmembers, members of the council may take this opportunity to report on meetings, make comments and/or express concerns regarding current issues impacting the city, or make announcements concerning topics of interest of the council.)
12. **Administrative Reports**
13. **Report of Claims Presented Against the City**
  1. Motion and a second to approve the Claims
14. **Public Hearings**
15. **Old Business**
16. **New Business**

**17. Mayor's Appointments**

1. Police Chief
2. Civil War Museum Board
3. Mayor's Standing Committee Appointments

**18. Resolutions**

1. Resolution 2106 -- A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds in the amount of \$35,000.00 from the Restricted Trust Fund to the Kellogg Lake Nature Center and Preserve
2. Resolution 2107 -- Resolution 2107 -- A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the distribution of funds in the amount of \$120,000.00 from the Restricted Trust Fund to Carthage Crosslines Ministry

**19. Closing Comments**

**20. Executive Session**

**21. Adjournment**

1. Additional Packet Correspondence

**PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING**

# City of Carthage, Missouri

## CITY COUNCIL

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November 25, 2025 – 6:30 PM  
CITY HALL COUNCIL CHAMBERS

### MINUTES

To hear the full comments and discussions, please refer to the recorded YouTube video of this meeting.

<https://www.youtube.com/watch?v=n9ekYYuustw>

The Carthage City Council met in regular session on the above date in Council Chambers at 6:30 PM with Mayor David B. Flanigan presiding. Fire Chief Jason Martin gave the invocation.

The following Council Members answered roll call: Derek Peterson, Ray West, David Thorn, Alan Snow, Jana Schramm, and Ron Wells. City Attorney Jon Gold and City Administrator Traci Cox were also present.

The following Department Heads were present: Police Chief Bill Hawkins, Fire Chief Jason Martin, Public Works Director Josiah Bayless, Parks and Recreation Director Richard Bonine, City Clerk Miranda Deal.

Ms. Schramm made a motion, seconded by Mr. Thorn, to approve the minutes of the November 13, 2025 regular Council meeting minutes. Motion carried.

Mr. Snow made a motion, seconded by Mr. Peterson, to amend the agenda to move the Mayor's Appointment of Juan Topete to this time in the meeting prior to public comments. Motion carried.

Under Mayor's Appointments, Mr. Peterson made a motion, seconded by Mr. Snow, to approve the Mayor's Appointment of Juan Topete as Ward 1 Council Member. Motion carried.

City Clerk Miranda Deal issued the Oath of Office to Juan Topete and he was seated.

There was no participation during Public Comments.

Mr. Snow reported that the Budget Ways and Means Committee is between meetings. The next meeting is scheduled for December 8 at 5:30 pm.

Mr. Peterson reported that the Committee on Insurance, Audit and Claims did not meet that evening due to a lack of quorum. The next meeting will be on December 9<sup>th</sup> at 5:30.

Mr. Snow reported that the Public Safety Committee met November 24<sup>th</sup>. Chanti Beckham was present to discuss the Run Through the Lights event. Mr. Snow made a

motion, seconded by Ms. Schramm, to close Fairview from Wynwood to Grand from 5-8 pm on December 16 for the Run Through the Lights event. Motion carried. Sally Stuart with Vision Carthage was present to ask for road closures in Kellogg Lake Park for the Smores and Santa event. Mr. Snow made a motion, seconded by Mr. Peterson, to close Kellogg Lake Drive between Esterly Drive and Jiminy Lane and also close Esterly Drive from Jiminy Lane to Kellogg Lake Drive from 4-7:30 pm on December 15 for the Smores and Santa event. Motion carried. Chief Martin reported some repairs that needed to take place at the fire department, and that they may not receive the emergency management grant next year due to the state doing a population study to see who can qualify for the grant. The police department got their new dash cameras in and they are in the process of being installed. December 15 is Chief Hawkins last day. The next meeting will be on December 15<sup>th</sup> at 5:30 pm.

Ms. Schramm reported that the Public Services Committee met on November 18<sup>th</sup>. The committee voted to do away with the dog park fee and make the park free for residents and visitors. Ms. Schramm made a motion, seconded by Mr. West, to have an open access dog park beginning January 1 and to refund prorated fees to those that had paid for access. Motion carried. The bids for the Pump House lease purchase were reviewed and Arvest bank had the lowest interest rate. That will be on the agenda as an emergency ordinance. The new Golf Operations Supervisor, Cory Kerbs, was introduced to the committee and he gave the October golf numbers. She also thanked Lowes for their clean up of the community gardens at Griggs Park. The committee is working with Jonathan Roberts with the YMCA to make some updates to the pool for the next season. The next meeting will be on December 16<sup>th</sup> at 5:30 pm.

Mr. Peterson reported that the Public Works Committee is between meetings. The next meeting is scheduled for December 2<sup>nd</sup> at 5:30 pm.

Special Committee and Board Liaison reports were given by Mr. Peterson for Planning, Zoning, and Historic Preservation. Mr. Wells reported that the Civil War Museum Board would be meeting December 1. Ms. Schramm reported on the Harry S Truman Transportation Advisory Committee meeting in Springfield, Vision Carthage, and the CWEP Board meeting.

Mayor Flanigan reported that Kate Gilpin's services will be held on December 4 at 11 am at St. Ann's Catholic Church. He also reported on attended the CWEP leadership luncheons for their employees, a visit with some of the Kellogg Lake Board Members, and the CEDC meeting.

During Remarks from Council Members, everyone welcomed Mr. Topete to the Council. Mr. Thorn thanked Chief Hawkins for arranging a ride along for him. He is hoping to make a trip to the fire department next. Mr. Snow wanted to recognize some of the audience members who were a part of the Arvest bank EDGE group, who are younger upcoming employees of the bank. He also mentioned the Christmas Parade happening on December 1. Ms. Schramm reported on her attendance at the Citizens Police Academy, last week was firearms training at MSSU, and this week was use of force.

She also encouraged everyone to attend the planning and zoning meetings to learn about the design guidelines that are being worked through at the committee level to help preserve the historic district. Mr. Wells encouraged everyone to visit the Christmas lights at the CRM when they open.

Police Chief Bill Hawkins reported that the Citizens Police Academy is going well and he welcomed back Mr. Topete.

Fire Chief Jason Martin reported that he would not be at the next meeting due to being at a conference. He will send another representative to the meeting in his place.

Public Works Director Josiah Bayless thanked everyone who has been attending the Planning and Zoning meetings and thanked the commission for their hard work on going through the guidelines and working to conserve the history in town.

Parks and Recreation Director Richard Bonine reported that he met with Jackie Boyer with the Kellogg Lake Board and discussed some of the future projects out at Kellogg Lake. He has also been working with HR Coordinator Michael Miller to set up interviews to hire an Assistant Golf Operations Supervisor. He also reported that his parks staff is working on getting things winterized.

There was no report from the committee on claims due to a lack of a quorum for their meeting.

Under New Business, C.B. 25-72 -- An Emergency Ordinance authorizing the Mayor to execute a Lease Purchase Agreement with Arvest Bank for the replacement of the Golf Course Pump House and Mechanisms, in the City of Carthage, Missouri was placed on first reading with no action taken.

Mr. Snow made a motion, seconded by Mr. Wells, to forward Council Bill 25-72 to second reading due to its emergency status. Motion carried.

C.B. 25-72 -- An Emergency Ordinance authorizing the Mayor to execute a Lease Purchase Agreement with Arvest Bank for the replacement of the Golf Course Pump House and Mechanisms, in the City of Carthage, Missouri second reading followed by a roll call vote of 7 ayes and 0 nays. Ayes: Derek Peterson, Juan Topete, Ray West, David Thorn, Alan Snow, Jana Schramm, and Ron Wells. The Council Bill was approved and numbered Ordinance 25-70.

Under Resolutions, Mr. Snow made a motion, seconded by Mr. Wells, to approve Resolution 2105 -- A resolution providing for the formal acceptance of a donation from Carthage Water and Electric to the Carthage Tree Board for the purchase of trees, in the City of Carthage, Missouri, pursuant to City Policy. Resolution 2105 was adopted after a roll call vote of 7 yeas and 0 nays. Ayes: Derek Peterson, Juan Topete, Ray West, David Thorn, Alan Snow, Jana Schramm, and Ron Wells.

During closing comments, everyone wished all a Happy Thanksgiving. The Mayor reminded everyone that the election filings open December 9<sup>th</sup>. Mr. Thorn also encouraged anyone interested to attend the Planning and Zoning meetings to hear the discussions on the design guidelines. Mr. Snow wished the Tigers good luck in their Semifinals game this Saturday that will be at Haffner Stadium at 1 pm. He also said he was thankful for City staff and everything that they do to keep the City running. Ms. Schramm thanked the street department for the fresh sealing on the Oak Street bridge. She also congratulated the tigers and thanked everyone who welcomed them back into town on Saturday. Mr. Topete echoed all the other comments.

Mr. Topete made a motion, seconded by Mr. Peterson, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 7:20 p.m.

# **P R O C L A M A T I O N**

**WHEREAS**, Police Chief Bill Hawkins began his distinguished career as a police officer with the City of Carthage in 1982, faithfully serving this community for forty-three years; and

**WHEREAS**, Chief Hawkins served eight years as a Police Officer, nineteen years as a Detective, four years as a Detective Lieutenant, and eight years as Captain; and

**WHEREAS**, Chief Hawkins significantly served many years as an investigator, during which he demonstrated unmatched dedication, an unwavering commitment to justice, and a relentless work ethic that set the standard for investigative excellence within the Carthage Police Department; and

**WHEREAS**, Chief Hawkins' service culminated in his appointment as Chief of Police; for nearly four years he continued to uphold the highest traditions of law enforcement and worked tirelessly to ensure the safety and wellbeing of the citizens of Carthage;

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Carthage hereby applauds and honors Chief Bill Hawkins, conveying its deepest gratitude and most sincere admiration for his forty-three years of loyal and dedicated service to the Carthage Police Department and the community he proudly served;

**BE IT FURTHER RESOLVED**, that a copy of this Proclamation be inscribed and presented to Chief Bill Hawkins in recognition of his outstanding career, his lasting impact on the department, and his well-earned retirement.

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**David B. Flanigan, Mayor**



City of Carthage, Missouri  
**COMMITTEE ON  
INSURANCE/AUDIT AND CLAIMS**

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December 9, 2025 - 5:30 PM  
CITY HALL COUNCIL CHAMBERS

**AGENDA**

- 1. Call to Order**
- 2. Old Business**
  1. Approval of November 13, 2025 Minutes
  2. Review & Approval of the Claims Report
- 3. Citizens Participation**  
(Citizens wishing to speak should notify Department Head or Committee Chair in advance)
- 4. New Business**
  1. Staff Reports
- 5. Adjournment**

**PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING**

**--NOTICE OF MEETING--**  
**PUBLIC WORKS COMMITTEE**  
**December 11, 2025**  
**5:00 PM**  
**CITY HALL**  
**326 GRANT STREET**  
**COUNCIL CHAMBERS**

**OLD BUSINESS**

- **Consideration and approval of minutes from the previous meeting.**

**CITIZENS PARTICIPATION**

**NEW BUSINESS**

- **HH/Chapel Road Sidewalk Project discussion of whether to re-open for bids**
- **Consider options of Engineer for 3<sup>rd</sup> St. Bridge Replacement**

**OTHER BUSINESS**

**STAFF REPORTS**

- **Josiah Bayless**
- **Traci Cox**

**ADJOURNMENT**

**PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL  
417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI)  
AT LEAST 24 HOURS PRIOR TO THE MEETING.**

**POSTED: 12/05/2025**  
**BY: Rachel Sutherland**

**\*\* NOTICE OF MEETING\*\***  
Civil War Museum Advisory Board

MONDAY DECEMBER 1, 2025  
4:00 PM  
326 Grant St  
Carthage, MO 64836  
City Hall Council Chambers

Old Business

Citizens Participation

New Business:

1. Discuss duties and responsibilities of the Civil War Museum Advisory Board

Staff Reports

Adjournment

Persons with disabilities who need special assistance should call 417-237-7000 (voice) or 1-800-735-2466 (TDD Via Relay Missouri) at least 24 hours prior to the meeting.

**Civil War Museum Advisory Board**  
**MONDAY DECEMBER 1, 2025 4:00 PM/City Hall Council Chambers**

Members Present: Brian Crigger, Garry Keene, Gary Stuart, Chris Johnson

Also Present: Mayor Flanigan, Council Member Ron Wells & Tourism Director Melissa Little

Absent: David Armstrong & Steve Weldon

Mayor Flanigan thanked the members for their willingness to serve with such gratitude to our local history. He also emphasized the importance of telling both Union and Confederate perspectives accurately and engagingly to be a major attraction to our tourism. He encouraged collaboration within the board as the meetings happened to move forward in making our history within the museum. He is currently seeking a passionate individual that can serve on the board as Steve Cottrell submitted his resignation.

New Business:

1. Discuss duties and responsibilities of the Civil War Museum Advisory Board: Each member was given the verbiage that was in the code to know that their duties and responsibilities are as follows in Division 5 Sec. 2-496: *The Civil War Museum Board shall be an advisory board to advise the city on the establishment of the overall mission of the museum including operational goals and objectives. These will include but not be limited to the appropriateness of exhibits to be displayed in said museum, hours of operations, staffing, and procedures. The board shall not be responsible for the day to day management of the museum nor shall the board have any power over expenditure of funds or receipt of funds for said museum. For reporting and organizational purposes, the Civil War Museum Board will report through the public service committee which will function as the board's oversight committee.*

Gary Stuart provided an overview of recent visitor counts at the museum, noting that the highest traffic continues to occur from April through October. He also shared that the Sons of Confederate Veterans have received a Confederate Medal of Honor awarded to a Jasper County soldier by the federal government. They are preparing a display case and hope to hold a dedication this spring.

Garry Keene informed the board that The 165th Battle of Carthage Reenactment is scheduled for June 5–7 at the Civil War Ranch, and the Battle of Carthage Committee will meet on December 8 to elect officers and begin planning.

Additionally, Mike Moorehouse provided Ron Wells with an original 1861 newspaper. Melissa will look into preservation options to determine whether it can be safely displayed in the museum.

Adjournment at 4:52 pm

The next meeting is scheduled for Monday, Jan. 5th at 4:00 pm in the Civil War Museum



# City of Carthage, Missouri

## TREE BOARD

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December 2, 2025 - 4:30 PM  
Parks & Recreation Office  
521 Robert Ellis Young Drive  
Carthage, MO 64836

### AGENDA

**1. Old Business**

1. Consider and approve minutes from the previous meeting.

**2. Citizens Participation**

(Citizens wishing to address the Board should notify the City in advance and provide the item they want to address in written format at least 24 hours before the meeting. Please call the Parks & Recreation office at 417-237-7035.)

**3. New Business**

1. Consider and discuss Grand Street tree project.
2. Consider and discuss Arbor Day 2026.

**4. Staff Reports**

**5. Other Business**

**6. Adjournment**

**PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING**

**McCune Brooks Regional Hospital Trust**

**Meeting With Board of Trustees**

**December 3<sup>rd</sup>, 2025**

**2:00 PM**

**Schmidt Associates Conference Room**

**1105 Industrial Drive, Carthage, MO.**

- |             |  |                     |
|-------------|--|---------------------|
| <b>I.</b>   | <b>Call to Order</b>   | <b>Joe Ryder</b>    |
| <b>II.</b>  | <b>Approval of October 23<sup>rd</sup>, 2025, Meeting Minutes</b>    | <b>Joe Ryder</b>    |
| <b>III.</b> | <b>Review and Revisit Grant Apps. -2 Kellogg Lake and Crosslines</b> | <b>Joe Ryder</b>    |
| <b>IV.</b>  | <b>Financial statement Report &amp; Review</b>                       | <b>Stan Schmidt</b> |
| <b>V.</b>   | <b>Set next meeting date for February 25<sup>th</sup>, 2026</b>      | <b>Joe Ryder</b>    |
| <b>VI.</b>  | <b>Adjournment</b>   | <b>Joe Ryder</b>    |



# AGENDA

Planning, Zoning, and Historic Preservation Commission

Thursday, December 4, 2025 5:30 pm

City Hall Chambers

326 Grant St. / Carthage MO 64836

## Call to Order

**AMENDED**

**Minutes of Previous Meeting:** Monday, November 3, 2025

## Public Participation

Each person who wishes to address the commission must put their name and address on the sign-up sheet and shall state their name prior to speaking. Each person is limited to two (2) minutes. The time may be extended by the chair if deemed necessary. Once a person has had their say on a particular issue they are not permitted to once again speak on the issue unless called to answer further questions by the commission or the chair.

## Public Hearing

1. Request for a Certificate of Appropriateness for the placement of exterior signage at property located at 127 E 3rd St.
2. Request for Annexation of a 15 acre parcel known as 1310 W Fir Road
3. Request for a Special Use Permit for a Day Care Center at property located at the NE corner of River Street and Airport Drive.

## Staff Report

## New Business

## Old Business

1. Review and Discuss Draft of Design Guidelines

**Next Meeting:** Monday, January 5, 2026

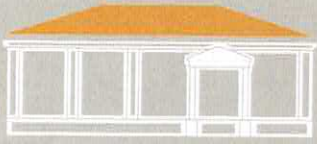
## Adjourn

### Commission Members

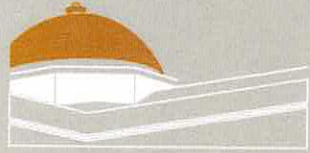
<b>Voting Members:</b>	Chairman	Joshua Anderson	1205 S Main	417-793-2196
	Vice Chairman / Secretary	Philip Brown	2533 Theo	417-793-8065
	Member	Robyn Peterson	1131 Grand Ave	417-439-5694
	Member	Torie Bounous	12522 Dogwood Road	417-310-0124
	Member	Rick Stuart	1118 Belle Aire	816-804-2933
	Member	Vacant	Vacant	Vacant
	Member	Matt Smith	1022 E Chestnut	417-437-2281

<b>Non-Voting Members:</b>	Mayor	Bren Flanigan	City Hall	417-237-7003
	City Administrator	Traci Cox	City Hall	417-237-7003
	Councilmember	Derek Peterson	1141 Sheila Ann Drive	417-674-0144

<b>Staff:</b>	Public Works Director	Josiah Bayless	Public Works Department	417-237-7010
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STEADLEY FAMILY LEGACY CENTER



# CARTHAGE PUBLIC LIBRARY

612 S. Garrison Avenue

Carthage, Missouri 64836

Ph 417.237.7040

Fx 417.237.7041

carthage.lib.mo.us

## CARTHAGE PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, December 9, 2025 5:15 p.m.

Carthage Public Library Board Room

612 S. Garrison Ave.

### AGENDA

Roll Call of Members

Minutes from the Last Meeting

Financial Reports

Director's Progress and Service Report

President's Message

Council Liaison's Report

### Committee Reports

Building Committee

Renovation update/Approve Dubry invoice

Parking lot update

Budget Committee

Community Relations

By-Laws

Library Gardens

ADA Compliance

Communications

Compensation/Wages

New Business

Payment of Bills

Adjournment

# Mayor's Appointments

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## December 2025

### **POLICE CHIEF**

<u>NAME</u>	<u>APPOINTED</u>
Chad Dinger	12/9/2025

\*\* will become Chief after Chief Hawkins' last working day on December 15<sup>th</sup>

# Mayor's Appointments

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## December 2025

### Civil War Museum Board

3 year term – 7 Members – Meets on call

<u>NAME</u>	<u>PHONE</u>	<u>ADDRESS</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
Ed Barlow	417-388-8679	515 Scott Street	12/09/2025	12/2028

\*\* Ed Barlow is passionate about Carthage, its residents, and its history. He is a former history teacher at the Carthage High School, and he previously served on City Council. He is an active supporter of arts, culture, and historical initiatives. He has also served Carthage Hall of Heroes which looks into the historical impact of previous Carthage citizens.

**Council Committee**

12/9/2025

**Committee on Insurance/Audits  
and Claims**

**Budget Ways & Means**

Alan Snow\*  
Derek Peterson\*\*  
Jana Schramm  
David Thorn

Derek Peterson\*  
Ron Wells\*\*  
Beth Kang  
Genaro Cifuentes

**Public Service**

Jana Schramm\*  
Ray West\*\*  
Jack Perkins  
Beth Kang

**Public Safety**

Alan Snow\*  
Ray West\*\*  
Genaro Cifuentes  
Juan Topete

\*Chairman  
\*\*Vice-Chairman

**Public Works**

Derek Peterson\*  
Ron Wells\*\*  
Jack Perkins  
David Thorn  
Juan Topete

**Elected Officials and Administrative Staff**

City Administrator- Traci Cox  
326 Grant Street  
417-237-7003

Mayor-Bren Flanigan  
801 S Country Club Rd  
417-237-7003  
[b.flanigan@carthagemo.gov](mailto:b.flanigan@carthagemo.gov)

City Attorney-  
326 Grant Street  
417-237-7003

City Clerk-Miranda Deal  
326 Grant Steet  
417-237-7000

Municipal Judge-Jeremy Workman  
3210 S Grand  
417-237-7001

**Council Members**

**WARD 1**

Derek Peterson\*  
1141 Sheila Ann Drive  
417-674-0144  
[d.peterson@carthagemo.gov](mailto:d.peterson@carthagemo.gov)

**WARD 3**

Jack Perkins\*  
1170 S Main Street  
713-306-1837  
[j.perkins@carthagemo.gov](mailto:j.perkins@carthagemo.gov)

**WARD 4**

Beth Kang\*  
716 Belle Aire Place  
916-494-8359  
[b.kang@carthagemo.gov](mailto:b.kang@carthagemo.gov)

Juan Topete

314 Orchard St  
417-758-3031  
[j.topete@carthagemo.gov](mailto:j.topete@carthagemo.gov)

David Thorn\*\*

205 W Macon St  
417-392-1333  
[d.thorn@carthagemo.gov](mailto:d.thorn@carthagemo.gov)

Alan Snow\*\*

1110 Euclid Blvd  
417-793-7234  
[a.snow@carthagemo.gov](mailto:a.snow@carthagemo.gov)

**WARD 2**

Genaro Cifuentes\*  
803 Limestone St  
417-310-0995  
[g.cifuentes@carthagemo.gov](mailto:g.cifuentes@carthagemo.gov)

\*Term ends 2026

\*\*Term ends 2027

**WARD 5**

Jana Schramm\*  
1521 Grand Ave  
417-825-5262  
[j.schramm@carthagemo.gov](mailto:j.schramm@carthagemo.gov)

Ray West\*\*

325 Boggess Drive  
417-388-8745  
[r.west@carthagemo.gov](mailto:r.west@carthagemo.gov)

Ron Wells\*\*

2026 S Maple St  
417-388-1010  
[r.wells@carthagemo.gov](mailto:r.wells@carthagemo.gov)

**RESOLUTION NO. 2106**

**A RESOLUTION APPROVING THE RECOMMENDATION OF THE McCUNE-BROOKS REGIONAL HOSPITAL TRUST FOR THE DISTRIBUTION OF FUNDS IN THE AMOUNT OF \$35,000.00 FROM THE RESTRICTED TRUST FUND TO THE KELLOGG LAKE NATURE CENTER AND PRESERVE**

**WHEREAS**, the City of Carthage established the McCune-Brooks Regional Hospital Trust (Trustee) in December 2011 for the benefit of the citizens of Carthage, as an irrevocable common law trust under Missouri law; and

**WHEREAS**, the City approved the sale of the Hospital Property, including all property described as the "Leased Property" and the "Assumed Assets" under the Lease, to Mercy-Carthage for the Purchase Price; and

**WHEREAS**, the remaining amounts paid by Mercy-Carthage pursuant to the Asset Purchase Agreement were deposited in the McCune-Brooks Regional Hospital Trust; and

**WHEREAS**, the Grantors of the Trust have agreed that as part of the Lease Agreement all net lease proceeds received by Grantor shall be held, administered, and distributed upon the recommendations of the Trustee, subject to the approval of the City Council; and

**WHEREAS**, the Trustee may at any time make recommendations for distribution of the principal, and net income, subject to the approval of the City Council, for only the following purposes:

- a) to or for the benefit of the welfare and healthcare related purposes of the citizens of the greater Carthage, Missouri metropolitan area;
- b) to reconstitute and provide funds to operate the Hospital, if needed, upon termination of the Lease Agreement;
- c) to pay any liabilities and obligations of McCune-Brooks under the Lease Agreement;
- d) to enforce the terms of the Lease Agreement, including hiring consultants and attorneys;
- e) to pay the costs necessary for McCune-Brooks to continue its affairs during the term of the Lease Agreement and to wind up its affairs during the Lease Term, including the cost of attorneys, auditors and accountants; and

**WHEREAS**, the Trustee has recommended the distribution of funds pursuant to section a) above, for grant awards to the following recipient:

KELLOGG LAKE NATURE CENTER AND PRESERVE	\$35,000.00
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**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI, THE MAYOR CONCURRING HEREIN, AS FOLLOWS:**

That the City Council of the City of Carthage, Missouri does hereby approve the recommendation of the Trustee for the distribution of funds pursuant to section a) above, and the attached application.

**PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2025.**

**ATTEST:**

\_\_\_\_\_  
**David B. Flanigan, Mayor**

\_\_\_\_\_  
**Miranda Deal, City Clerk**

Application Date: \_\_\_\_\_

MCCUNE BROOKS REGIONAL HOSPITAL TRUST  
Data Sheet for Organizations  
Requesting Grants

PLEASE NOTE: The McCune Brooks Regional Hospital Trust will review the data supplied herein making its determination as to whether or not it will recommend to the Carthage City Council that a grant be made to your organization. However, by reviewing your request and the information supplied herein, the Trust is in no way making any commitment to grant funds to your organization pursuant to this or any other request. Further, the Trust may, at its option, request additional information and such requests by the Trust should not be considered a commitment by the Trust to make any grant to your organization. The Carthage City Council must ultimately approve the Trust's recommendation for funding before any grant of funds can be made.

1. Legal name of your organization: Kellogg Lake Nature Center

2. Is your organization an organization qualified as a 501(c)(3) tax-exempt organization by the IRS or qualified in any other manner by the IRS as a tax-exempt entity? YES  NO

a.  If your organization has qualified as a tax-exempt organization, please attach a copy of the IRS qualifying letter or such other documentation you are relying upon to establish your organization's tax-exempt status.

3. Please provide your organization's taxpayer identification number: 43 1929241

4. Please write a brief statement of the purpose of your organization. If you need additional space, you may write on the back of this form or attach a separate statement to this form.

Attached

5. How much money is your organization requesting from the McCune Brooks Regional Hospital Trust? \$35,000 (1/4 of total Project cost)

6. When does your organization anticipate the need for funds it is requesting? By the end of 1st quarter 2026

7. Please write a brief statement as to the purpose for which these funds are being requested. If you need additional space, you may write on the back or attach a statement to this form.

Attached

8. If the McCune Brooks Regional Hospital Trust consents to recommend a grant to your organization of the funds requested for the purpose you have set forth in your response to Item 7 above, it will be because the trustee has determined that the purpose forwarded by the grant is for the general welfare and healthcare benefit of the citizens of Carthage, Missouri, and healthcare related purposes of the greater Carthage, Missouri, metropolitan area. Please write a brief statement as to how this requested grant to your organization will meet these purposes. If you need additional space, you may write on the back or attach a statement to this form.

*Attached*

9. What are the sources of funds your organization relies upon to achieve its goals? You need not list individual donors by name. Also, please provide a balance sheet and income statement for your organization.

*Attached*

10. Please list the name, address, Email address & phone # of the presiding officer of your organization.

*Attached*

11. Please list the names, addresses, and phone numbers of four (4) officers or members of your organization, other than your presiding officer, who will be available to the Trust, or Trust's appointee, for the purpose of interviews about the organization and for the purpose of being a source of information about your organization.

1. *Attached*
- 2.
- 3.
- 4.

12. Please identify an individual for follow up contact to review effectiveness of the grant.

Completed Affidavit must be included with application for consideration!

**501(c) (3) VERIFICATION AFFIDAVIT**

The undersigned, a duly appointed officer of Kellogg Lake Nature Center, (hereinafter referred to as the "Organization") hereby certifies that, as of the date shown below, the Organization is operating as an exempt organization as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, that said Organization has provided to the McCune Brooks Regional Hospital Trust a copy of its letter from the Internal Revenue Service informing the Organization of the determination of its exempt status, and that the Organization has not in the past year lost or relinquished its exemption status for any reason.

Dated this 8<sup>th</sup> day of October, 2025.

Kellogg Lake Nature Center & Preserve  
(Name of Organization)

BY: [Signature]  
Signature

Jonathan H. Roberts - Board Member  
Typed Name and Title

Submit this completed application to:

**McCune Brooks Regional Hospital Trust  
c/o Schmidt Associates  
1105 Industrial Drive  
Carthage, MO. 64836**

Requests will be reviewed at the next scheduled meeting of the Trustees.

## ANSWERS

7. The Kellogg Lake board has been working with the City of Carthage to improve the conditions of a portion of Kellogg Lake so more patrons have options to spend time outdoors and learn skills like fishing and games like disc golf.

We have paid for engineering designs (attached) to extend the current sidewalk to a portion of the lake referred to as the 'rearing pond', and build a pavilion to allow family and group outings and a place out of the sun for visitors.

The city of Carthage has agreed to pay for 50% of the project if we are able to raise the other 50%. The goal of the board is to have Steadley Trust support 25% and approach the McCune Brooks Hospital Trust for the other 25%.

8. The purpose of this project is to bring more visitors and families to Kellogg lake by offering additional options with a shaded structure and ADA compliant access. Additionally, this proposed project included maintenance on the rearing pond to offer proper water flow and eliminate the standing water created a hostile insect ridden environment.

With the is additional space, we expect an increase in park visits, birthday parties, family reunions and an additional spot to showcase and utilize for kids fishing day.

The city of Carthage is responsible for the ongoing needed maintenance on the current and future improvements. They have agreed to pay half or roughly \$65,937 of the proposed project and future upkeep and Maintenance needed to make the space vibrant and usable in the future. Letters of support from the City of Carthage and city council minutes approving the support of funds attached

The challenge is the city will only participate in this project if we are able to secure the other half of the needed funding.

### Families

The new pavilion and improvements will provide various monthly activities for families to enjoy including: Family Reunions, birthday parties, meeting spaces and more. This will allow a safe place for families to enjoy their time together.

### Community

The Kellogg Lake Nature Center would also utilize space for current programming like Kids fishing Day and the Civil War reenactments.

9. A balance sheet for 2025 is attached for the Kellogg Lake's Nature Center current operations. Donations and Grants are our only source of revenue.

10. Our current Board president is Jackie Boyer; 417 850-4335; [stone\\_boo@yahoo.com](mailto:stone_boo@yahoo.com)

12, Jackie Boyer; 417 850-4335; [stone\\_boo@yahoo.com](mailto:stone_boo@yahoo.com) or Jonathan Roberts; 417 793-0685; [jhroberts2@gmail.com](mailto:jhroberts2@gmail.com)

# State of Missouri

## Limited Exemption from Missouri State Sales and Use Tax on Purchases and Sales (Charitable)

Issued To:

MISSOURI ID: 0007925

KELLOGG LAKE NATURE CENTER AND  
PRESERVE  
1184 S MAIN ST  
CARTHAGE, MO 64836-2248

Signature Date: 01/08/2025

Your application for sales and use tax exempt status has been approved under Section 144.030.2(19), RSMo. This letter is issued as documentation of your organization's exempt status. Your organization must adhere to all requirements of your exempt status.

- This is a continuing exemption subject to legislative changes and review by the Director of Revenue. Outlined below are specific requirements regarding this exemption. This summary is not intended as a complete restatement of the law. You should review the law to ensure your understanding and compliance. This exemption is not assignable or transferable. It is an exemption from sales and use taxes only and is not an exemption from real or personal property tax.
- Purchases by your organization are not subject to sales or use tax if conducted within your organization's exempt charitable, religious and educational functions and activities. When purchasing with this exemption, furnish all sellers and vendors a copy of this letter.
- Individuals making personal purchases may not use this exemption.
- A contractor may purchase and pay for construction materials exempt from sales tax when fulfilling a contract with your organization only if your organization issues a proper exemption certificate and the contractor makes purchases in compliance with the provisions of Section 144.062, RSMo.
- Sales by your organization are not subject to sales or use tax if conducted within your organization's exempt charitable, religious and educational functions and activities.
- Sales not directly related to your exempt function that are made only to raise funds for your organization are not exempt unless such sales are occasional or isolated.
- If your organization engages in a competitive commercial business that serves the general public, even if the profits are used for your exempt charitable, religious and educational functions, you must obtain a Missouri Retail Sales Tax License and collect and remit state and local sales tax.
- Any alteration to this exemption letter renders it invalid.

If you have any questions regarding the use of this letter, contact the Taxation Division, Post Office Box 358, Jefferson City, MO 65106-0358, [salestaxexemptions@dor.mo.gov](mailto:salestaxexemptions@dor.mo.gov), or call 573-751-2886.

Notice Number: 2051624269

## Kellogg Lake Organization Statement

The Kellogg Lake Nature Center Board promotes community involved participation in Kids Fishing Day in June and encourages both lake and river activities such as boating, fishing and swimming. The KL Board also encourages Boy Scout Projects for Eagle Scout recognition. We provide minor repairs and additions throughout the park. Recent major projects include a handicap accessible arched bridge located at the Berm area of the lake.

We have successfully run a kid's fishing event for the last 23 years, bring fishing to over 800 children and families per year. Other recent successes to the Kellogg Lake Park include a new children's playground provided by Parks and Rec, a hand rail for the ADA compliant arch bridge and in the process of adding a pavilion near the rearing pond for gatherings and activities.

March 14, 2025

Kellogg Lake Nature Center & Preserve

February 28, 2025 Statement

Previous Balance	\$8,239.41	
Deposits and Credits	0	
Checks and Balances	0	
Service Charge	4.00	(Paper Statement)
Interest Paid	1.07	
Current Balance	\$13,235.92	

# KELLOGG LAKE BOARD CONTACTS

Updated 5/20/24

*Passport*

FIRST NAME	LAST NAME	TITLE	PHONE
Jackie	Boyer	Board President	417-850-4335 stone_boo@
Damon	Teef	Board Vice President	417-793-9901 damonsteel
Terril	Hill	Board Treasurer	702-238-6997 blythethill
Corinne	Waggoner	Board Secretary	417-793-0927 phbwag@
Jo	Ellis	Board Member	417-793-6392 jodyrpor
Koral	Martin	Board Member	447-793-0826 kmartin
Brad	Roggie	Board Member	660-492-3835 bradst
Derek	Peterson	City Council Liaison	417-674-0144 derek
Andy	Rhodes	Department of Conservation	417-576-1856 andr
Jonathan	Roberts	Fair Acres Family Y Director	417-358-1070 jhr
Don	Gittrell	Kid's Fishing Day Committee	do
David	Lawson	Kid's Fishing Day Committee	do

SUMMARY OF QUANTITIES					
KELLOGG LAKE "REARING POND" PROJECT					
Item No	Description	Unit	Quantity	Unit Price	Total
1	GRADING	LF	423	\$ 50.00	\$ 21,150.00
2	SOD (SLOPE PROTECTION)	SY	369	\$ 15.00	\$ 5,535.00
3	DREDGE OF CHANNEL	SY	53	\$ 100.00	\$ 5,300.00
4	ROCK RIP RAP (SLOPE PROTECTION)	SY	206	\$ 50.00	\$ 10,300.00
5	6 IN YELLOW SOLID (HIGH BUILD ACRYLIC WATERBOURNE PAVEMENT MARKING PAINT)	LF	150	\$ 1.50	\$ 225.00
6	ADA PARKING SYMBOL YELLOW SOLID (HIGH BUILD WATERBOURNE PAVEMENT PAINT)	EA	2	\$ 150.00	\$ 300.00
7	ADA PARKING SIGNS	EA	2	\$ 250.00	\$ 500.00
PHASE ONE TOTAL					\$ 43,310.00
8	SEEDING AND MULCH	AC	0.2	\$ 2,000.00	\$ 400.00
9	REMOVAL OF IMPROVEMENTS	LS	1	\$ 1,000.00	\$ 1,000.00
10	TREE REMOVAL	EA	1	\$ 500.00	\$ 500.00
11	4" THICK CONCRETE SIDEWALK	SY	435	\$ 60.00	\$ 26,100.00
12	COMPACTED TYPE 1 GRANULAR BASE (2" THICK)	SY	435	\$ 4.00	\$ 1,740.00
13	3" ASPHALT	SY	173	\$ 55.00	\$ 9,515.00
14	COMPACTED TYPE 1 GRANULAR BASE (6" THICK)	SY	173	\$ 10.00	\$ 1,730.00
15	SHELTER (20' X 24' OR 16' X 20')	EA	1	\$ 24,000.00	\$ 24,000.00
16	SITE GRADING (REQUIRED FOR DRAINAGE)	LS	1	\$ 2,500.00	\$ 2,500.00
PHASE TWO TOTAL					\$ 67,485.00

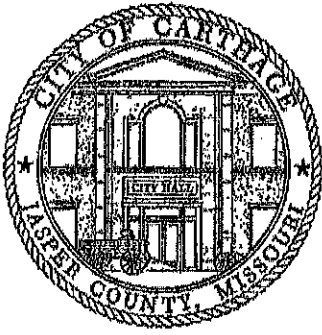
The Kellogg lake board has an opportunity to apply for a Steadley Trust grant that is due on March 15th for these park improvements. In order to ensure the best chance to receive funding assistance we need to have other funding and partners.

Kellogg Lake board is requesting the City of Carthage pledge 50% of this proposed project totaling \$65,937.25. With approval of this pledge, Kellogg Lake board will request the remaining \$65,937.25 from the Steadley Memorial Trust. Any remaining funding needs will be provided by the Kellogg Lake board fund - up to \$10,000.

If the Kellogg Lake Board is unable to secure the remaining 50%, then the city can choose to do Phase one or not, as phase two would not happen.

Estimated construction cost	\$ 110,795.00
10% contingencies	\$ 11,079.50
Engineering Plans and Specs	\$ 10,000.00
Total Estimated Project Cost	\$ 131,874.50

With the City pledging 50% funding for this project, the Kellogg Lake board is proposing Steadley pay 25% (\$35,000) and we will be approaching the McCune Brooks Hospital trust for the other 25%.



# The City of Carthage

"America's Maple Leaf City"

City of Carthage  
326 Grant St.  
Carthage MO, 64834

April 30, 2025

McCune-Brooks Hospital Trust Board  
Carthage MO, 64836

To the McCune-Brooks Hospital Trust Board Members,

I am writing to express my full support for the Kellogg Lake Board's application for grant funding to improve the park's infrastructure and beautification efforts. Kellogg Lake is an invaluable asset to our community, providing a natural retreat for residents and visitors.

The proposed improvements—including the addition of new sidewalks, a pavilion, and the restoration of the rearing pond—are essential to enhancing the park's accessibility, safety, and overall appeal. These upgrades will not only benefit those who currently enjoy the park but will also encourage greater community use and create a more welcoming space for future generations.

I wholeheartedly support this initiative and urge grant reviewers to recognize the significant positive impact this funding would have on our community. The proposed improvements align with the mission of creating sustainable and vibrant public spaces, and I am confident that these enhancements will contribute to the long-term success of Kellogg Lake Park.

Thank you for your time and consideration.

Respectfully,

David B. Flanigan  
Mayor, City of Carthage  
326 Grant Street  
Carthage, Missouri 64836



**K. D. & M. L. Steadley Trust, Bank of America, N.A., Trustee, 1 year Grant**

**GRANT TERMS AND CONDITIONS**

On **July 14, 2025**, the Trustee for the **K. D. & M. L. Steadley Trust** (Grantor) granted to **Kellogg Lake Nature Center and Preserve** (Grantee) the amount of **\$35,000.00**.

This 1-year grant was made in support of the following: **Rearing Pond, Sidewalks and Pavilion Project**.

**Project start date: 7/28/2025**      **Project end date: 7/28/2026**

**The Grantee agrees and consents to the following conditions of the grant:**

- Grantee represents, covenants, and warrants that it **does not discriminate** against any individual or entity on the basis of race, religion, color, sex, sexual orientation, gender identity, age, national origin, ancestry, citizenship, veteran, disability status, or spouse hate.
- Grantee has provided Grantor with verification of the Grantee's public charity status under Sections 501(c)(3) and 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended (the "Code"), and agrees to **notify the Grantor of any change in the Grantee's status**.
- Grantee will **use the grant exclusively for the purposes and objectives specified** in the accompanying cover letter and in the proposal submitted to the K. D. & M. L. Steadley Trust, and Grantee acknowledges no goods or services or benefits have been or will be provided by Grantee to Grantor.
- Grantee **shall not use any portion of the funds granted herein to carry on lobbying** or otherwise to attempt to influence specific legislation, either by direct or grassroots lobbying, nor to carry on directly or indirectly a voter registration drive, nor to make grants to individuals on a non-objective basis, nor to use the funds for any non-charitable purpose.
- **Grantee shall not, under any circumstance, transfer, assign or encumber any portion of the grant.** The Grantee agrees that the grant funds will not be expended, transferred, or used for any purpose or in any fashion that is prohibited by an applicable law of the United States or of any domestic or foreign jurisdiction, including without limitation, applicable laws proscribing the support of terrorism or terrorist organizations.
- Grantee agrees that in **all media, such as printed materials, social media, annual reports and any press releases or articles publicizing this grant**, the Grantor shall be recognized in the following manner: "K. D. & M. L. Steadley Trust, Bank of America, N.A., Trustee." In instances where a press release is developed for distribution to media outlets, the Grantee agrees to timely forward a draft to Private Bank Philanthropic Solutions for prior approval.

- Please be advised that due to an anticipated upgrade to our online grant application system this summer, grant reports will not be required in 2025 and grant report forms will not be published to your online grant account. If the foundation manager requires a grant report, they will reach out via email to let you know.
- In the event that **Grantee does not expend all grant funds** and the interest earned thereon, Grantee shall notify Grantor. It shall be within Grantor's sole discretion whether to direct Grantee to retain or return such funds. Should Grantor require the return of the unexpended funds and interest earned thereon, Grantee shall timely return such funds to Grantor.

**The grantee organization's deposit, negotiation, or endorsement of the check (arriving under separate cover) constitutes its agreement to the Grant Terms and Conditions set forth above.**



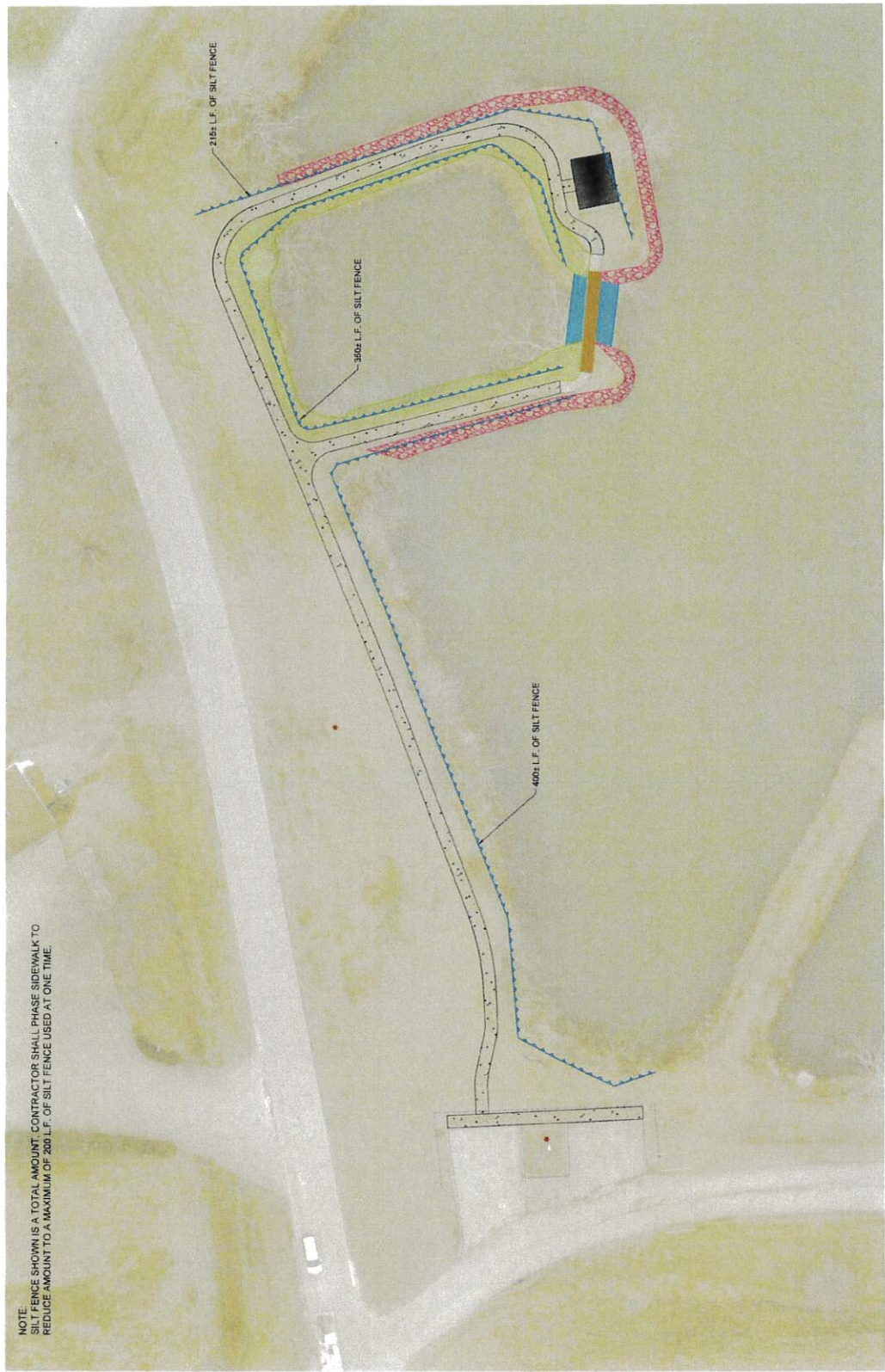




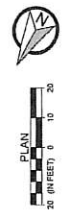
NO.	DESCRIPTION	BY	DATE

KELOGG LAKE  
SIDEWALK IMPROVEMENTS  
CARTAGE, MISSOURI

C-2.0  
EROSION CONTROL  
PLAN  
PROJECT NUMBER: 2240001  
DATE: 5/8/2025



NOTE:  
SILT FENCE SHOWN IS A TOTAL AMOUNT. CONTRACTOR SHALL PHASE SIDEWALK TO  
REDUCE AMOUNT TO A MAXIMUM OF 200 L.F. OF SILT FENCE USED AT ONE TIME.



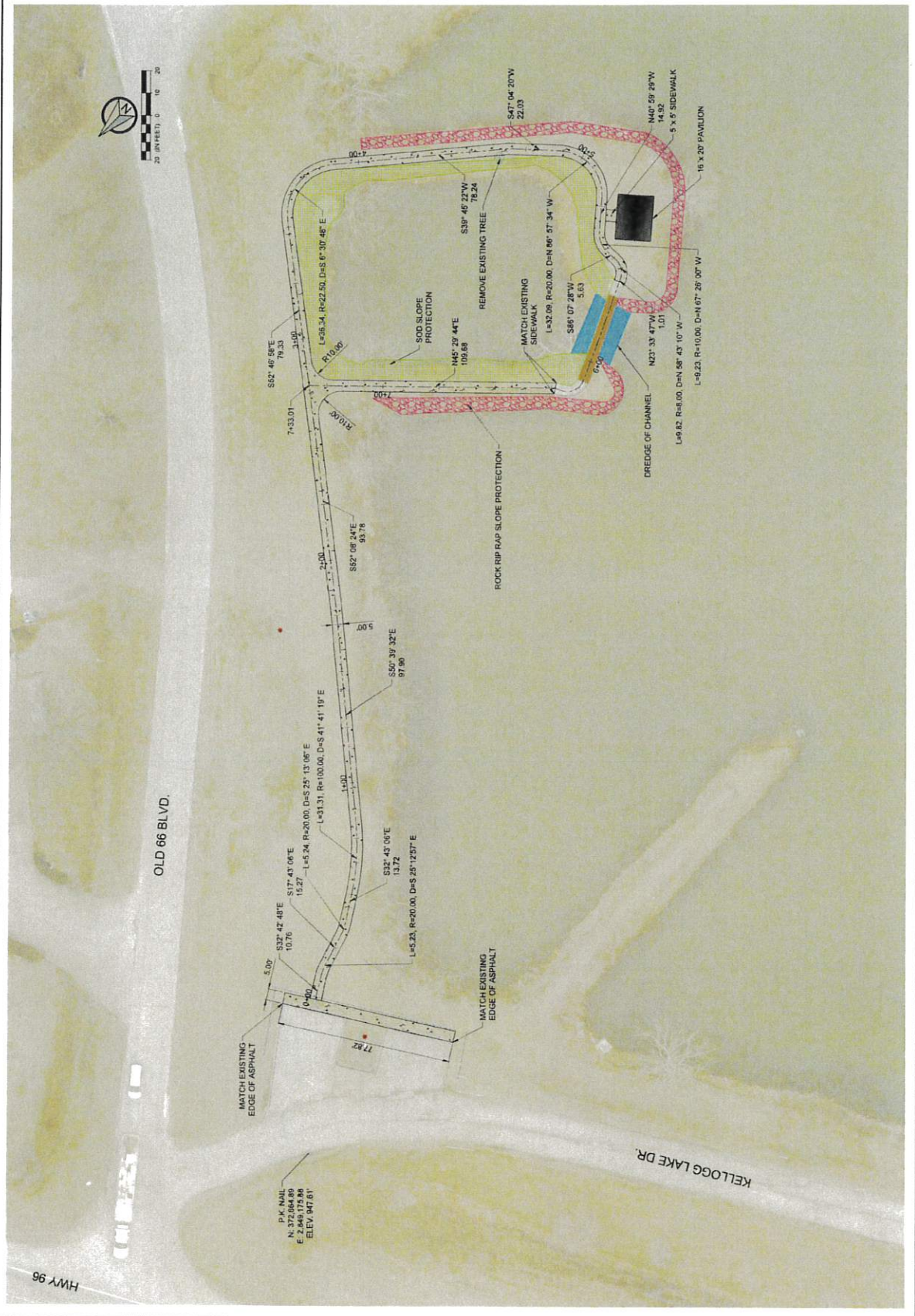


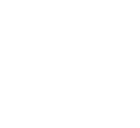
NO.	REVISIONS	BY	DATE

KELLOGG LAKE  
SIDEWALK IMPROVEMENTS  
KELLOGG LAKE PARK  
CARTHAGE, MISSOURI

**C-3.0**  
SITE PLAN

ZANEVAN ENGINEERING  
PROJ. NO. 13333  
DATE: 12/15/12  
DRAWN BY: SM  
CHECKED BY: SM  
SCALE: AS SHOWN



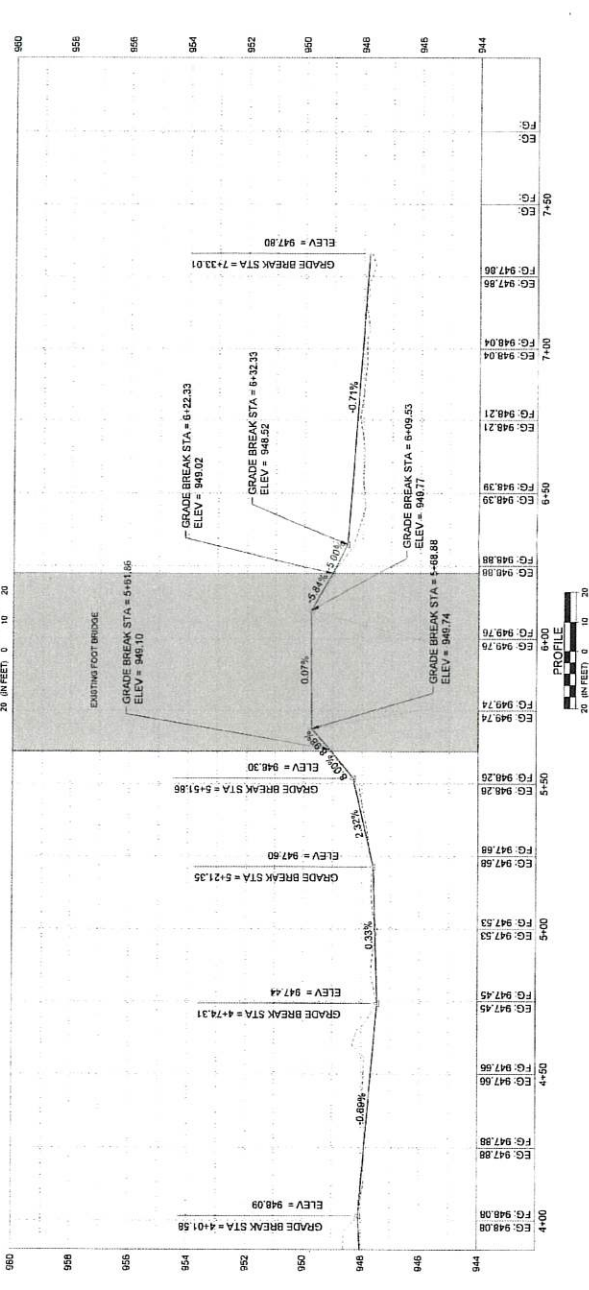
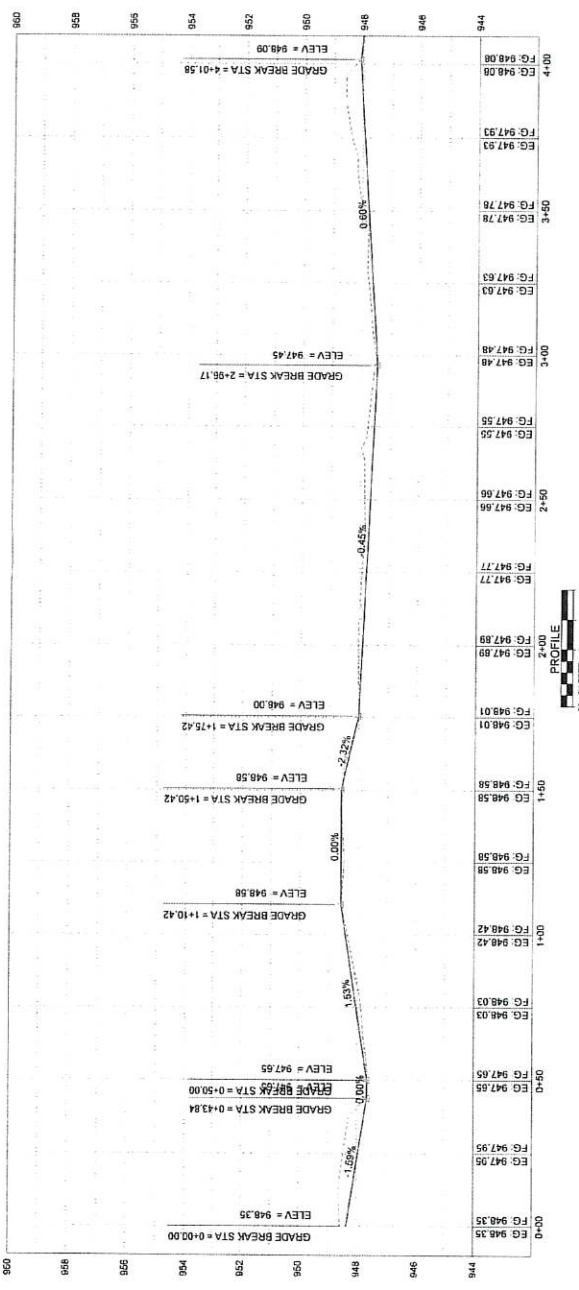


**C-3.1**  
PROFILES

**KELLOGG LAKE**  
SIDEWALK IMPROVEMENTS  
KELLOGG LAKE PARK  
CARTHAGE, MISSOURI



NO.	REVISIONS	BY	DATE





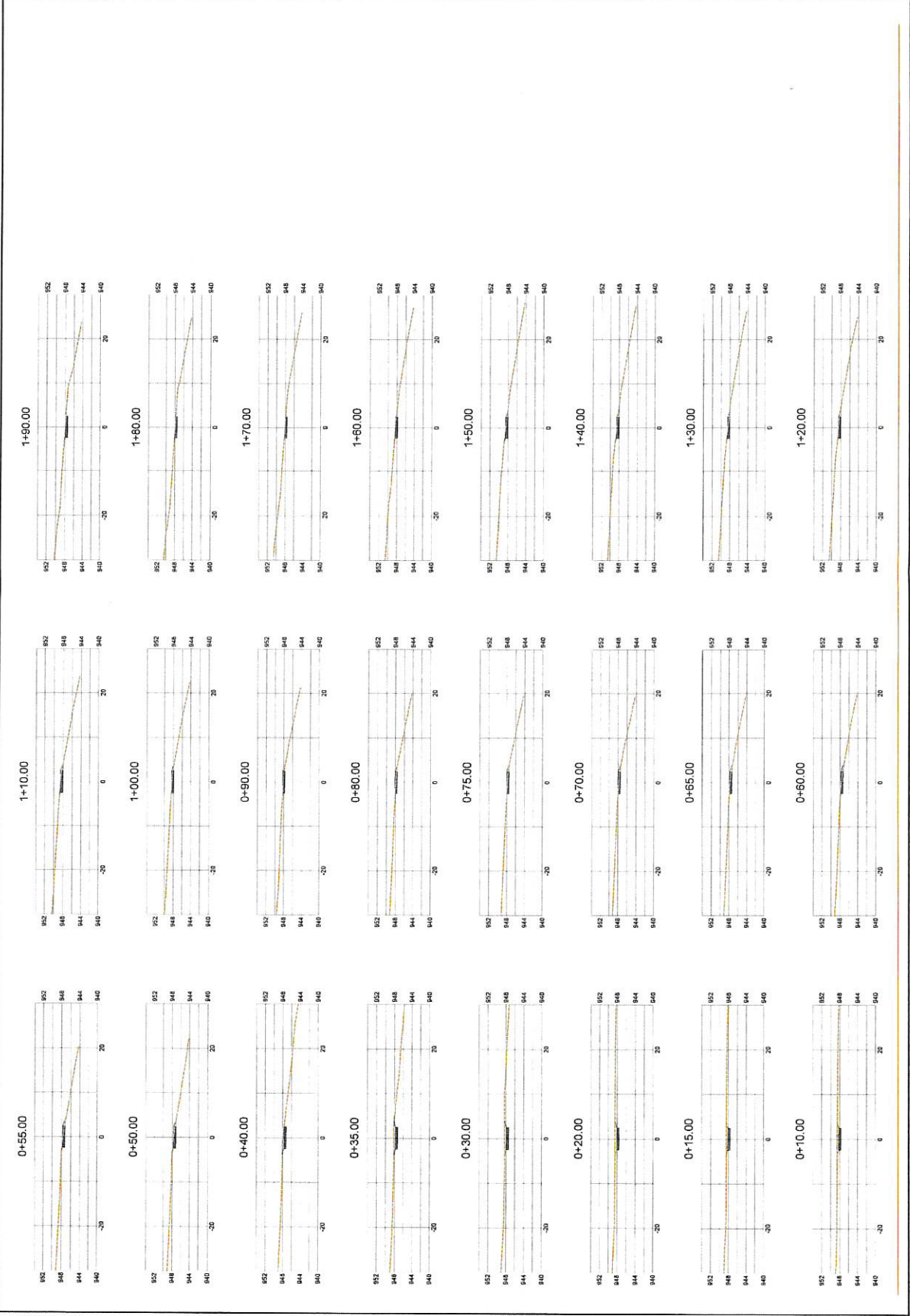


PHONE: 417-202-1520  
 FAX: 417-202-1521  
 PROJECT NUMBER: K20081  
 DATE: 8/20/20

KELLOGG LAKE  
 SIDEWALK IMPROVEMENTS  
 CARTAGE, MISSOURI



NO.	DESCRIPTION	BY	DATE





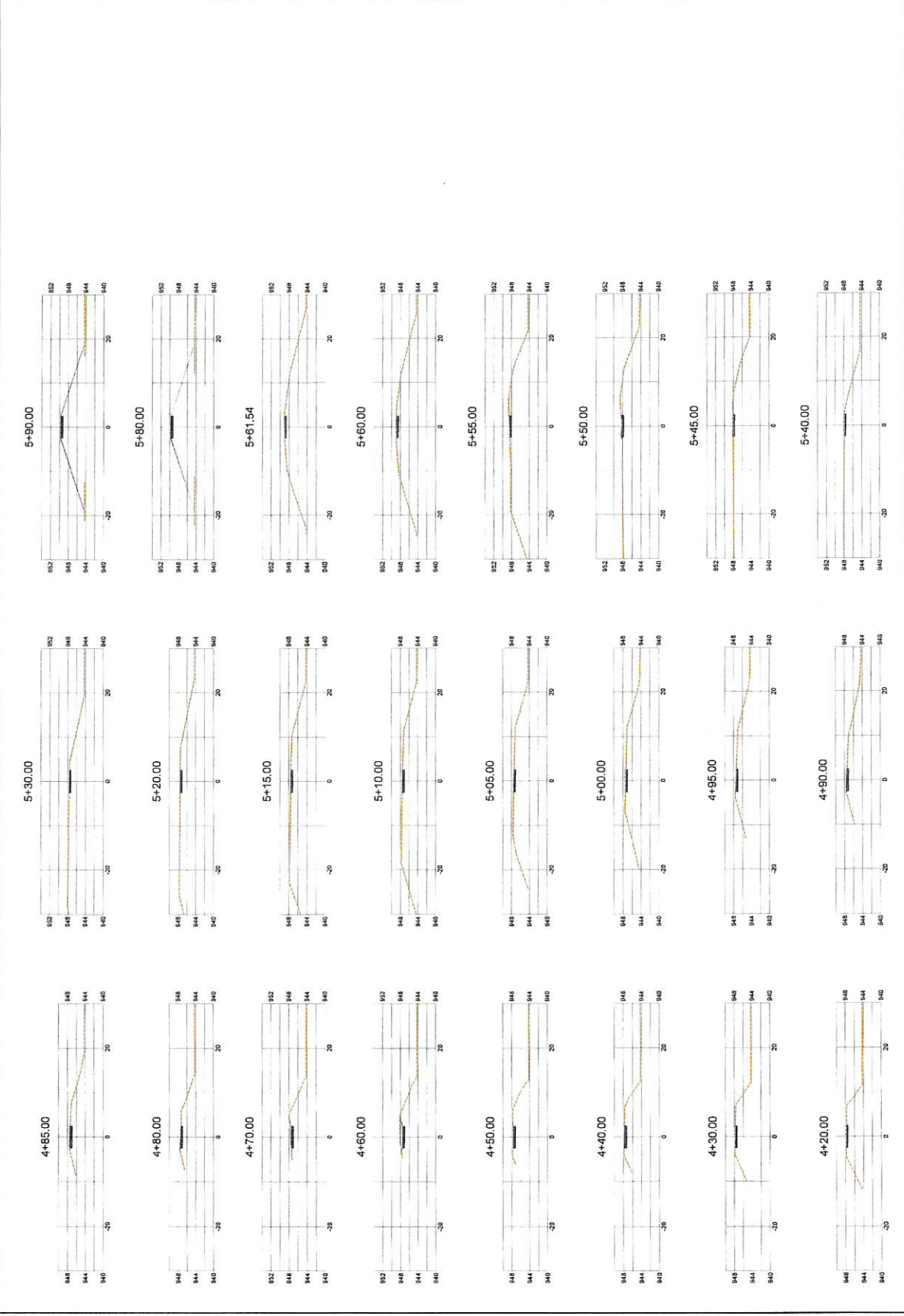


CROSS SECTIONS  
C-5.2

KELOGG LAKE  
SIDEWALK IMPROVEMENTS  
CARTAGE, MISSOURI



REV	DATE	DESCRIPTION





NO.	DESCRIPTION	BY	DATE

**KELLOGG LAKE SIDEWALK IMPROVEMENTS**

**P-1.0 PAVILION PLANS**

**KELLOGG LAKE PARK**

**CARHAGE, MISSOURI**

**REINFORCING STEEL**

Reinforcing bars shall conform to the "Standard Specifications for Cold-Chamber Steel Bars for Concrete Reinforcement", ASTM A615 or to the "Standard Specifications for Adhesively Bonded Bars for Concrete Reinforcement", ASTM A309, as applicable. Bars shall be lap spliced in accordance with the provisions of the above specifications. All lap splices shall be staggered. Cutting and bending in the field shall be permitted only to correct errors and minor irregularities in shop bending.

When lap joints in the work, reinforcement shall be lap spliced in the field, diagonal crotch, concrete joint, or at other locations. Ties, this unit is not considered formwork and will not require cleaning.

Placement of reinforcing bars, welded wire fabric, and bar supports shall conform to the latest editions of "Placing Reinforcing Bars, CRS-VCBS (Recommended Practices)", published by the Concrete Reinforcing Steel Institute. Bars may be moved as necessary to avoid interference with other reinforcing steel, pipes and other embedded items. Splices shall be located at areas of low stress and shall be subject to approval by the Engineer.

**ANCHOR BOLTS**

Anchor bolts shall be high-strength steel, pre-assembled, and made from ASTM A449 steel.

**CAST-IN-PLACE CONCRETE**

Ready-mixed concrete shall conform to the "Standard Specification for Ready-Mixed Concrete", ASTM C94 and to the applicable portions of these Specifications.

Concrete shall consist of a mixture of Portland Cement, Fine and Coarse Aggregates, Water and Admixtures of the following types and portions:

Portland cement shall conform to "Standard Specifications for Portland Cement", ASTM C150 Type 1.

Fine and coarse aggregates shall conform to "Standard Specifications for Concrete Aggregates", ASTM C33. The maximum size of aggregate shall be 3/4 inch, not more than 1/4 of the minimum clear distance between reinforcing bars or between bars and forms, whichever is less. Coarse aggregate gradation shall conform to ASTM C33 Size 87 for class B.

An-enriched admixture shall conform to "Standard Specifications for Air-Enriching Admixtures for Concrete", ASTM C260. The Contractor shall submit a manufacturer's certification and guarantee to the Engineer showing the brand name and designation, the composition or description of the air-entraining agent and the test results. The admixture shall be used in accordance with the manufacturer's instructions. If permitted by the Resident Project Representative, shall conform to "Standard Specifications for Chemical Admixtures for Concrete", ASTM 494. The use of calcium chloride in concrete mixtures will not be permitted.

Mixing water for concrete shall be fresh, clean and potable. Non-potable water may be used only if it produces mortar cubes having 7- and 28-day strengths equal to the strength of similar specimens made with distilled water, when tested in accordance with "Method of Test for Compressive Strength of Hydraulic Cement Mortar", ASTM C109.

All ingredients shall be proportioned in order to obtain 4000 psi @ 28 days, maximum slump of 4", and air entrainment of 4% to 7% by volume of air.

**SUB-GRADE COMPACTION**

Compact each layer of fill by rolling or tamping to ninety-five (95) percent of maximum density at optimum moisture content. The degree of compaction shall be determined and controlled in accordance with the provisions of the "Standard Specifications for Highway Construction", Section 201.02. Compaction shall be accomplished by the use of power rollers, rippers, tamers, or other mechanical equipment. If necessary, soil shall be moistened, or allowed to dry to the correct moisture content before compaction.

A compaction test for each 1000 square feet of fill for each 4-inch lift shall be provided. Where tests indicate that fill does not conform to the compaction density specified, the fill shall be removed and replaced with conforming material without additional cost to the Owner. The name of the testing company shall be submitted to the Engineer for approval and copies of each test report shall be furnished to the Engineer.

**GRAVEL BASE**

Granular stone shall be limestone or dolomite and shall not contain more than 15 percent deleterious rock and shale. Sand may be added only for the purpose of reducing the plasticity index of the fraction passing the No. 40 sieve in the finished product. Any sand, silt, and clay, and any deleterious rock and shall be uniformly distributed throughout the material. The aggregate shall conform to the following percentages by Weight (Passing Earth Sieve No. 100): 1/2 inch, 50-80%; No. 4, 35-50%; No. 40, 10-20%.

The maximum compacted thickness of any one layer shall not exceed six (6) inches. The stone base shall be compacted to not less than ninety-five (95) percent of the maximum density at optimum moisture content.

**TESTING**: The compacted base shall be tested for in place density by ASTM Method 2956, sheet revision, at the rate of one (1) determination for each 1000 square feet of base surface.

**WESTERN RED CEDAR**

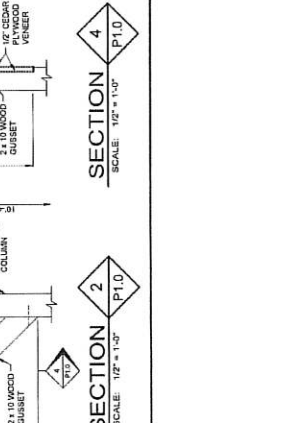
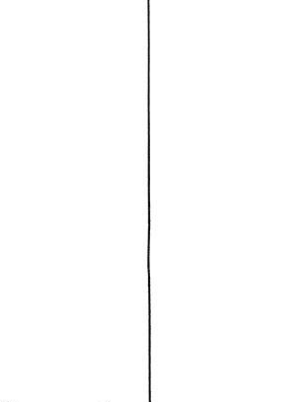
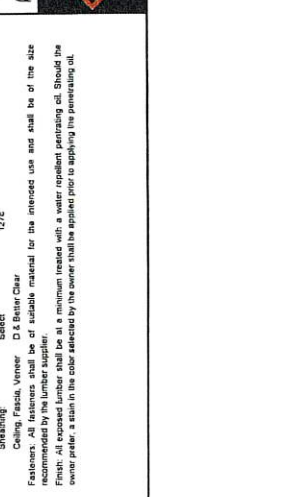
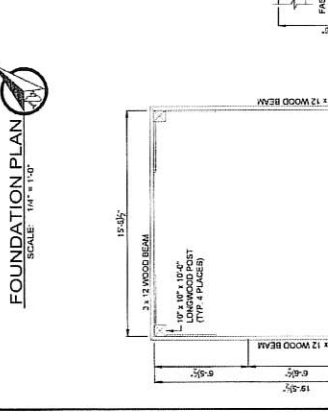
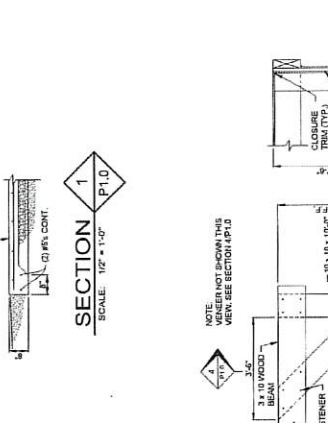
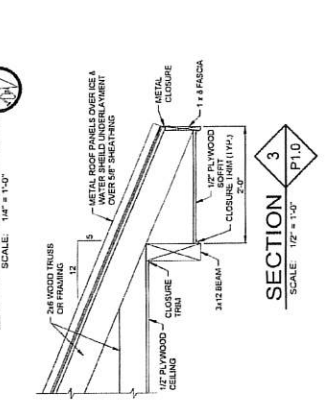
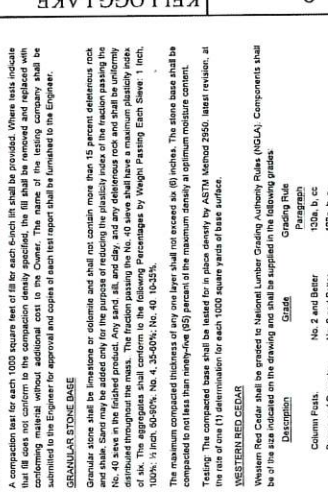
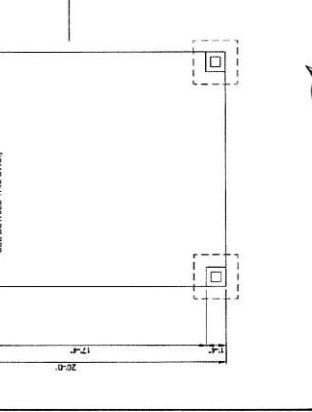
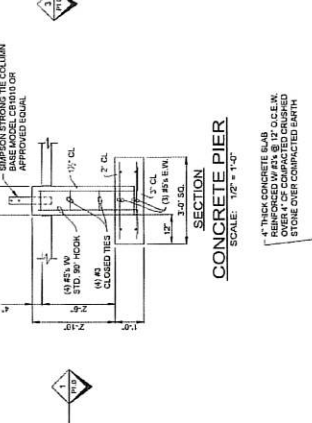
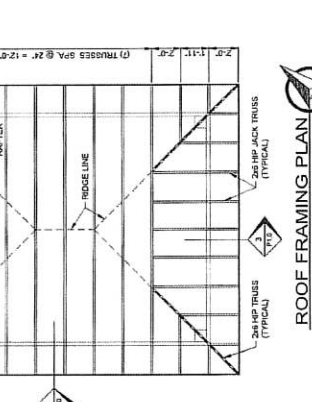
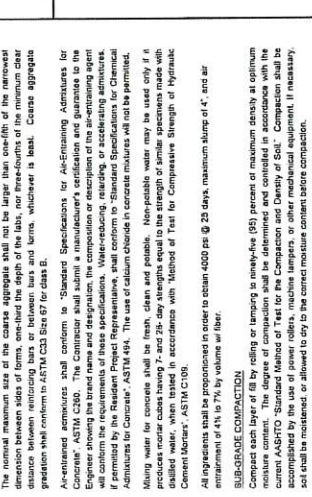
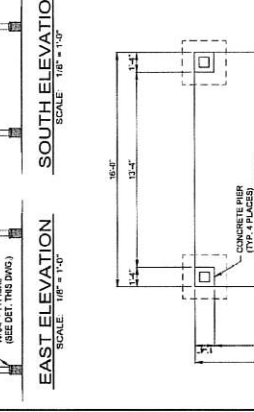
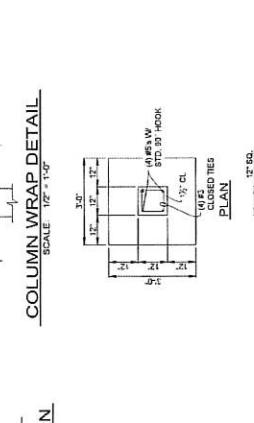
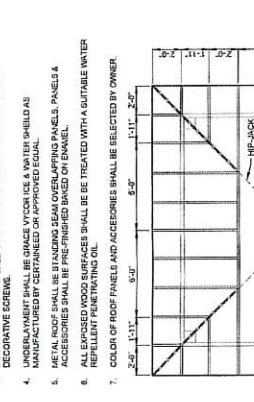
Western Red Cedar shall be graded to National Lumber Grading Authority Rules (NGLA). Components shall be of the grade indicated on the drawing and shall be supplied in accordance with the grading rules.

DESCRIPTION	GRADE	PARAGRAPH
Column Posts	No. 2 and Better	120a, b, c
Beams and Girders	No. 2 and Better	123a, b, c
Shathing	Select	127c
Ceiling Fasco, Veneer	D & Better Clear	

Fashions: All fasteners shall be of suitable material for the intended use and shall be of the size recommended by the lumber supplier.

Finish: All exposed lumber shall be at a minimum treated with a water repellent penetrating oil. Should the owner prefer, a stain in the color selected by the owner shall be applied prior to applying the penetrating oil.

- BUILDING CONSTRUCTION NOTES:**
- ALL WOOD COLUMNS, BEAMS, RAFTERS, GUSSETS & BRACING SHALL BE WESTERN RED CEDAR.
  - COLUMNS SHALL BE SECURED TO FOOTING WITH OUTDOOR-ACCIDENT RESISTANT ANCHOR BOLTS. ANCHOR BOLTS SHALL BE GALVANNEAL STEEL. STRONG TIE RODS FOR ALL CONNECTORS SHALL BE OF THE SAME TYPE AND GRADE AS THE CONNECTOR.
  - BEAMS SHALL BE JOINTED TO EACH OTHER WITH OUTDOOR-ACCIDENT RESISTANT SCREWS.
  - UNDERLAMENT SHALL BE GRADE VENEER OR A WATER-SHIELD AS MANUFACTURED BY CERTAINTEED OR APPROVED EQUAL.
  - METAL ROOF SHALL BE STANDING SEAM OVERLAPPING PANELS, PANELS & ACCESSORIES SHALL BE PRE-FINISHED BASED ON PANEL.
  - ALL EXPOSED WOOD SURFACES SHALL BE TREATED WITH A QUALITY WATER REPELLENT PENETRATING OIL.
  - COLOR OF ROOF PANELS AND ACCESSORIES SHALL BE SELECTED BY OWNER.



**FOUNDATION PLAN** SCALE: 1/4" = 1'-0"

**ROOF FRAMING PLAN** SCALE: 1/4" = 1'-0"

**SECTION 1** SCALE: 1/2" = 1'-0"

**SECTION 2** SCALE: 1/2" = 1'-0"

**SECTION 3** SCALE: 1/2" = 1'-0"

**SECTION 4** SCALE: 1/2" = 1'-0"

**SECTION 5** SCALE: 1/2" = 1'-0"

**SECTION 6** SCALE: 1/4" = 1'-0"

**SECTION 7** SCALE: 1/2" = 1'-0"

**SECTION 8** SCALE: 1/2" = 1'-0"

**SECTION 9** SCALE: 1/2" = 1'-0"

**SECTION 10** SCALE: 1/4" = 1'-0"

**SECTION 11** SCALE: 1/2" = 1'-0"

**SECTION 12** SCALE: 1/2" = 1'-0"

**SECTION 13** SCALE: 1/2" = 1'-0"

**SECTION 14** SCALE: 1/4" = 1'-0"

**RESOLUTION NO. 2107**

**A RESOLUTION APPROVING THE RECOMMENDATION OF THE McCUNE-BROOKS REGIONAL HOSPITAL TRUST FOR THE DISTRIBUTION OF FUNDS IN THE AMOUNT OF \$120,000.00 FROM THE RESTRICTED TRUST FUND TO CARTHAGE CROSSLINES MINISTRY**

**WHEREAS**, the City of Carthage established the McCune-Brooks Regional Hospital Trust (Trustee) in December 2011 for the benefit of the citizens of Carthage, as an irrevocable common law trust under Missouri law; and

**WHEREAS**, the City approved the sale of the Hospital Property, including all property described as the "Leased Property" and the "Assumed Assets" under the Lease, to Mercy-Carthage for the Purchase Price; and

**WHEREAS**, the remaining amounts paid by Mercy-Carthage pursuant to the Asset Purchase Agreement were deposited in the McCune-Brooks Regional Hospital Trust; and

**WHEREAS**, the Grantors of the Trust have agreed that as part of the Lease Agreement all net lease proceeds received by Grantor shall be held, administered, and distributed upon the recommendations of the Trustee, subject to the approval of the City Council; and

**WHEREAS**, the Trustee may at any time make recommendations for distribution of the principal, and net income, subject to the approval of the City Council, for only the following purposes:

- a) to or for the benefit of the welfare and healthcare related purposes of the citizens of the greater Carthage, Missouri metropolitan area;
- b) to reconstitute and provide funds to operate the Hospital, if needed, upon termination of the Lease Agreement;
- c) to pay any liabilities and obligations of McCune-Brooks under the Lease Agreement;
- d) to enforce the terms of the Lease Agreement, including hiring consultants and attorneys;
- e) to pay the costs necessary for McCune-Brooks to continue its affairs during the term of the Lease Agreement and to wind up its affairs during the Lease Term, including the cost of attorneys, auditors and accountants; and

**WHEREAS**, the Trustee has recommended the distribution of funds pursuant to section a) above, for grant awards to the following recipient:

CARTHAGE CROSSLINES MINISTRY	\$120,000.00
------------------------------	--------------

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARTHAGE, JASPER COUNTY, MISSOURI, THE MAYOR CONCURRING HEREIN, AS FOLLOWS:**

That the City Council of the City of Carthage, Missouri does hereby approve the recommendation of the Trustee for the distribution of funds pursuant to section a) above, and the attached application.

**PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2025.**

**ATTEST:**

\_\_\_\_\_  
**David B. Flanigan, Mayor**

\_\_\_\_\_  
**Miranda Deal, City Clerk**

Application Date: 11/24/2025

MCCUNE BROOKS REGIONAL HOSPITAL TRUST  
Data Sheet for Organizations  
Requesting Grants

PLEASE NOTE: The McCune Brooks Regional Hospital Trust will review the data supplied herein making its determination as to whether or not it will recommend to the Carthage City Council that a grant be made to your organization. However, by reviewing your request and the information supplied herein, the Trust is in no way making any commitment to grant funds to your organization pursuant to this or any other request. Further, the Trust may, at its option, request additional information and such requests by the Trust should not be considered a commitment by the Trust to make any grant to your organization. The Carthage City Council must ultimately approve the Trust's recommendation for funding before any grant of funds can be made.

1. Legal name of your organization: Carthage Crosslines Ministry
2. Is your organization an organization qualified as a 501(c)(3) tax-exempt organization by the IRS or qualified in any other manner by the IRS as a tax-exempt entity? YES  NO 
  - a. If your organization has qualified as a tax-exempt organization, please attach a copy of the IRS qualifying letter or such other documentation you are relying upon to establish your organization's tax-exempt status.
3. Please provide your organization's taxpayer identification number: 43-1334801
4. Please write a brief statement of the purpose of your organization. If you need additional space, you may write on the back of this form or attach a separate statement to this form.  
CCM is a USDA-Certified food pantry serving eastern Jasper County. We have provided services for 41 years here in Carthage, MO. Along with food assistance, we provide clothing, hygiene products, diapers, and emergency services to families in need. We offer specialty programs for our clients children, to include, back-to-school, birthday, & Christmas. We offer services for homeless individuals. And finally a public thrift store that helps provide the above essential elements of our services.
5. How much money is your organization requesting from the McCune Brooks Regional Hospital Trust?  
\$ 120,000
6. When does your organization anticipate the need for funds it is requesting? ASAP
7. Please write a brief statement as to the purpose for which these funds are being requested. If you need additional space, you may write on the back or attach a statement to this form.  
See Attached

8. If the McCune Brooks Regional Hospital Trust consents to recommend a grant to your organization of the funds requested for the purpose you have set forth in your response to Item 7 above, it will be because the trustee has determined that the purpose forwarded by the grant is for the general welfare and healthcare benefit of the citizens of Carthage, Missouri, and healthcare related purposes of the greater Carthage, Missouri, metropolitan area. Please write a brief statement as to how this requested grant to your organization will meet these purposes. If you need additional space, you may write on the back or attach a statement to this form.

See Attached

9. What are the sources of funds your organization relies upon to achieve its goals? You need not list individual donors by name. Also, please provide a balance sheet and income statement for your organization.

See Attached

10. Please list the name, address, Email address & phone # of the presiding officer of your organization.

See Attached

11. Please list the names, addresses, and phone numbers of four (4) officers or members of your organization, other than your presiding officer, who will be available to the Trust, or Trust's appointee, for the purpose of interviews about the organization and for the purpose of being a source of information about your organization.

1. See Attached Board list.  
All are available.
- 2.
- 3.
- 4.

12. Please identify an individual for follow up contact to review effectiveness of the grant.

Toni Smith, Executive Director 417-952-5748  
tonismithcl@gmail.com

Completed Affidavit must be included with application for consideration!

**501(c) (3) VERIFICATION AFFIDAVIT**

The undersigned, a duly appointed officer of Carthage Crosslines Ministry, (hereinafter referred to as the "Organization") hereby certifies that, as of the date shown below, the Organization is operating as an exempt organization as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, that said Organization has provided to the McCune Brooks Regional Hospital Trust a copy of its letter from the Internal Revenue Service informing the Organization of the determination of its exempt status, and that the Organization has not in the past year lost or relinquished its exemption status for any reason.

Dated this 24 day of November, 2025.

Carthage Crosslines Ministry  
(Name of Organization)

BY: Toni Smith  
Signature

Toni Smith Executive Director  
Typed Name and Title

Submit this completed application to:

**McCune Brooks Regional Hospital Trust  
c/o Schmidt Associates  
1105 Industrial Drive  
Carthage, MO. 64836**

Requests will be reviewed at the next scheduled meeting of the Trustees.

4/24/25  
Pg 1.

**McCune Healthcare Trust**  
**Additional Questions/Answers**  
**(Fastenal Bldg. Request)**

**Question 7.**

**Carthage Crosslines Ministry respectfully requests funding support to assist in the purchase of the former Fastenal building in Carthage, Missouri. This purchase represents a much sounder financial pivot from our original plan to expand our current facility, which carried a projected cost of \$1.4 million. The Fastenal building provides us with more space, better functionality, and far greater visibility—all for approximately half the cost of building an addition.**

**Because this opportunity came about so quickly, and the property owner has provided a short window for purchase, we do not yet have all the funds needed to finalize the acquisition. The total purchase price is \$425,000, plus closing costs. We currently have \$308,000 in hand and are seeking an additional \$120,000 to complete the purchase without incurring unnecessary debt. Without this support, we will be forced to secure a loan for roughly \$120,000 to meet the owner’s timeline.**

**Once the building is purchased, we will begin interior demolition and renovation, including electrical and plumbing upgrades, installation of homeless service facilities, and relocation of our large walk-in coolers and freezers. We anticipate renovation costs of approximately \$300,000 and expect the project to be completed by July (Finances permitting).**

**This move allows Crosslines to serve the growing number of low-income families and individuals in our community more effectively and efficiently. The new facility will enhance access to essential food, hygiene, and emergency resources while safeguarding our long-term sustainability. We deeply value the McCune Healthcare Trust’s past and ongoing partnership and would be profoundly grateful for your investment in this vital next step for Crosslines and the neighbors we serve.**

**Question 8.**

This grant will directly strengthen the general welfare and healthcare well-being of low-income individuals and families in Carthage by allowing Crosslines to operate in a facility that supports dignity, accessibility, and safe delivery of services. Currently, all of our programs—including homeless services, our USDA food pantry, our free client thrift store, and our specialty programs for children—must operate through a single entrance in an overcrowded space. This makes it difficult to manage services efficiently and limits our ability to provide the respectful, individualized care that each program requires, especially for clients experiencing crisis, food insecurity, or homelessness.

The new building will allow each service area to have its own designated entrance and dedicated space, reducing crowding, improving privacy, and creating a more supportive environment for vulnerable individuals and families. This separation is critical for protecting the dignity of clients seeking food assistance, ensuring confidential support for homeless individuals, and maintaining a safe, organized environment for families receiving essential goods.

Being located much closer to the low-income neighborhoods we primarily serve, the new facility also removes transportation barriers and increases access to nutritious food, hygiene items, and emergency supports that are foundational to community health. Improved accessibility and a safer, more functional layout contribute directly to better physical and emotional well-being for our neighbors and a healthier community overall.

Through expanded capacity, safer operations, and more dignified service delivery, this project strongly aligns with the Trust's mission to promote the welfare and healthcare benefit of Carthage residents and the greater metropolitan area.

#### Question 9.

Our organization relies on a diverse range of funding sources to support our programs and operations. We receive ongoing support from private donors and local churches, and we regularly conduct fundraising events throughout the year. Grant funding also plays a significant role in sustaining and expanding our services. In addition, our public thrift store has strengthened our financial stability by generating revenue that helps fund essential

programs and client services. We further believe that in the new location our public thrift store will prove to be even more meaningful in ways of financial stability.

(See attached balance and income sheets)

(See attached Board roster)

(See attached 501(c)3)

Toni Smith  
Toni Smith  
Executive Director  
Carthage Crosslines Ministry

# Statement of Financial Position - copy

## Carthage Crosslines Ministry

As of November 24, 2025

DISTRIBUTION ACCOUNT	TOTAL
<b>Assets</b>	
Current Assets	
Bank Accounts	
Checking - FEMA	27.00
Checking - SMB	83,595.50
Money market - OMB - building expansion	320,640.51
Savings - CCF - The Carthage Crosslines Fund	59,367.17
Savings - SMB	0.00
Savings - SMB - Grants	0.00
<b>Total for Bank Accounts</b>	<b>\$463,630.18</b>
<b>Total for Current Assets</b>	<b>\$463,630.18</b>
Fixed Assets	
Accumulated depreciation	-261,106.00
Improvements	81,245.24
Machinery & equipment	45,187.70
Other fixed assets	268,721.02
Vehicles	30,476.67
<b>Total for Fixed Assets</b>	<b>\$164,524.63</b>
Other Assets	
CCF - Endowment Fund	14,591.84
Investments	0.00
<b>Total for Other Assets</b>	<b>\$14,591.84</b>
<b>Total for Assets</b>	<b>\$642,746.65</b>
<b>Liabilities and Equity</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll liabilities	0.48
<b>Total for Other Current Liabilities</b>	<b>\$0.48</b>
<b>Total for Current Liabilities</b>	<b>\$0.48</b>
<b>Total for Liabilities</b>	<b>\$0.48</b>
Equity	
Opening Bal Equity	0.00
Retained Earnings	555,704.13
Net Income	87,042.04
<b>Total for Equity</b>	<b>\$642,746.17</b>
<b>Total for Liabilities and Equity</b>	<b>\$642,746.65</b>

Q B would not be current - please see balance sheets attached.



[SMB Home Page](#)

Date 11/03/25  
Account Number

Page 1  
310521185

Carthage Crosslines Ministry  
PO Box 343  
Carthage MO 64836-0343

**CHECKING ACCOUNT**

SMB Free Business Checking		Number of Enclosures	5
Account Number	310521185	Statement Dates	10/06/25 thru 11/03/25
Previous Balance	85,879.23	Days in the statement period	29
27 Deposits/Credits	11,552.76	Average Ledger	86,113.84
19 Checks/Debits	13,836.49	Average Collected	86,113.84
Service Charge	.00		
Interest Paid	.00		
Current Balance	83,595.50		

**DEPOSITS AND ADDITIONS**

Date	Description	Amount
10/06	SQ251006 Square Inc 9424300002 25/10/06 IND ID#T3FYCYWB4RDVTM8 TRACE# 021000020535816 CCD	43.22
10/06	SQ251006 Square Inc 9424300002 25/10/06 IND ID#T3YD9342CRX5VK8 TRACE# 021000020543282 CCD	64.08
10/07	DDA Regular Deposit	1,153.50
10/08	SUBSPLASH Carthage Crossli STRIPE6088 25/10/08 IND ID#G1M7Z4A9P5C3 TRACE# 242071758753814 CCD	387.44
10/09	SQ251009 Square Inc 9424300002 25/10/09 IND ID#T31R65RNJQ32RK0 TRACE# 021000027121121 CCD	30.72
10/10	SQ251010 Square Inc 9424300002 25/10/10 IND ID#T3MGBB3X5ERE9MZ TRACE# 021000026980403 CCD	23.07
10/10	DDA Regular Deposit	1,970.00

SMB is our operational account.



Community Banking Made Better

3570 S NATIONAL AVE, SPRINGFIELD, MO 65807  
(888) 662-2443 | OMBBANK.COM

Date 10/31/2025

Page 1 of 3

6104410  
CARTHAGE CROSSLINES MINISTRY  
600 E 6TH ST  
CARTHAGE MO 64836

BUSINESS MONEY MARKET		Number of Enclosures	2
Account Number	xxxxxx9530	Statement Dates	10/01/25 thru 11/02/25
Previous Balance	320,442.66	Days in the statement period	33
1 Deposits/Credits	1,000.00	Average Ledger	320,927.50
1 Checks/Debits	1,000.00	Average Collected	320,927.50
Service Charge	.00	Interest Earned	206.64
Interest Paid	197.85	Annual Percentage Yield Earned	0.71%
Current Balance	320,640.51	2025 Interest Paid	1,970.48

ACTIVITY IN DATE ORDER			
DATE	DESCRIPTION	AMOUNT	BALANCE
10/14	DEPOSIT/CREDIT	1,000.00	321,442.66
10/30	CHECK 1017	1,000.00-	320,442.66
10/31	INTEREST DEPOSIT	197.85	320,640.51

CHECKS IN NUMBER ORDER		
DATE	CHECK NO	AMOUNT
10/30	1017	1,000.00

\* Denotes missing check numbers

DAILY BALANCE INFORMATION			
DATE	BALANCE	DATE	BALANCE
10/01	320,442.66	10/30	320,442.66
10/14	321,442.66	10/31	320,640.51

OMB is our building expansion account.  
 At the time of this statement we hadn't deposited  
 the \$58,000 from our Community Foundation Account.  
 Nor had the \$75,000 been debited back to McCune Trust.  
 Hence the verification of said transactions.

Total in Bank \$ 308,640



50 transactions

DATE	BUSINESS WEBSITE OR DESCRIPTION	DEBITS	CREDITS
11/21/2025	CHECK 1019	-\$75,000.00	
11/18/2025	DEPOSIT/CREDIT		\$58,000.00
11/12/2025	DEPOSIT/CREDIT		\$5,000.00
11/2/2025	INTEREST RATE CHANGE		
10/31/2025	INTEREST DEPOSIT		\$197.85
10/30/2025	CHECK 1017	-\$1,000.00	
10/29/2025	INTEREST RATE CHANGE		
10/14/2025	DEPOSIT/CREDIT		\$1,000.00
9/30/2025	INTEREST RATE CHANGE		
9/30/2025	INTEREST DEPOSIT		\$185.40
9/26/2025	DEPOSIT/CREDIT		\$75,000.00
9/18/2025	INTEREST RATE CHANGE		
9/16/2025	DEPOSIT/CREDIT		\$5,000.00
9/1/2025	INTEREST RATE CHANGE		
8/31/2025	INTEREST DEPOSIT		\$203.88
7/31/2025	INTEREST RATE CHANGE		
7/31/2025	INTEREST DEPOSIT		\$201.82
7/24/2025	DEPOSIT/CREDIT		\$3,000.00
5/30/2025	INTEREST RATE CHANGE		
5/30/2025	INTEREST DEPOSIT		\$190.25
5/20/2025	DEPOSIT/CREDIT		\$8,000.00
5/10/2025	DEPOSIT/CREDIT		\$500.00
5/1/2025	INTEREST RATE CHANGE		
5/31/2025	INTEREST DEPOSIT		\$190.17
5/29/2025	BUS PRODS DELUXE BUS SYS. 18292907	-\$178.91	

DATE	BUSINESS WEBSITE OR DESCRIPTION	DEBITS	CREDITS
5/22/2025	DEPOSIT/CREDIT		\$6,325.00
4/30/2025	INTEREST RATE CHANGE		
4/30/2025	INTEREST DEPOSIT		\$183.85
4/9/2025	CHECK 1016	-\$7,646.46	
3/31/2025	INTEREST RATE CHANGE		
3/31/2025	INTEREST DEPOSIT		\$199.05
3/7/2025	CHECK 1015	-\$27,500.00	
3/2/2025	INTEREST RATE CHANGE		
2/28/2025	INTEREST DEPOSIT		\$197.58
2/10/2025	CHECK 1014	-\$3,650.00	
2/2/2025	INTEREST RATE CHANGE		
1/31/2025	INTEREST DEPOSIT		\$220.67
12/31/2024	INTEREST RATE CHANGE		
12/31/2024	INTEREST DEPOSIT		\$252.46
12/19/2024	INTEREST RATE CHANGE		
12/1/2024	INTEREST RATE CHANGE		
11/30/2024	INTEREST DEPOSIT		\$274.58
11/12/2024	DEPOSIT/CREDIT		\$10,000.00
11/8/2024	INTEREST RATE CHANGE		
11/1/2024	CHECK 1013	-\$4,400.00	
10/31/2024	INTEREST RATE CHANGE		
10/31/2024	INTEREST DEPOSIT		\$318.42
10/18/2024	CHECK 1012	-\$5,500.00	
10/9/2024	DEPOSIT/CREDIT		\$25,000.00
9/30/2024	INTEREST RATE CHANGE		
Totals	Transactions: 50	- \$124,875.37	\$199,640.94

	Office/Term Expiration	Business/ Employer	Address	Phone #	e-mail
Cody Dougless - Chairman	6/30/2025	Business Developer   Specialty Coffee	1939 E 13th St. Carthage, Mo.	801-971-4361	<a href="mailto:codydougless@gmail.com">codydougless@gmail.com</a>
Tymon Bay - Co-Chair	2/15/2026	Checkett, Pauly, Bay, & Morgan LLC	213 Beau Dr. Carthage, Mo.	417-380-4757	<a href="mailto:tlb@cp-law.com">tlb@cp-law.com</a>
Susan Wendleton - Executive Secretary	1/30/2027	Carthage Nazarene	9054 Ginger Lane Carthage, Mo.	417-793-0074	<a href="mailto:susan@carthagenaz.org">susan@carthagenaz.org</a>
Missy Pietz - Treasurer	8/12/2028	Schreiber Foods Financial Analyst	25560 Kafir Rd. Webb City, 64870	417-793-7235	<a href="mailto:Missy.walker@yahoo.com">Missy.walker@yahoo.com</a>
Bob Goar	8/10/2026	Schreiber Plant Manager	9730 County Lane 192 Carthage, Mo.	417-793-0081	<a href="mailto:robertgoar@gmail.com">robertgoar@gmail.com</a>
Lee Elliff Pound	8/1/2027	Retired MSSU	400 Belle Air Place Carthage, Mo.	417-437-6737	<a href="mailto:leepound1964@gmail.com">leepound1964@gmail.com</a>
Carolyn Cole	8/12/2028	Retired Realtor	PO Box 245 Carthage, Mo.	417-793-0865	<a href="mailto:ccole723@sbcglobal.net">ccole723@sbcglobal.net</a>
Roger Renken	8/12/2028	Retired Highway Patrol	8136 Ivory Rd. Reeds, 64859	417-299-2440	<a href="mailto:rogerlrenken@gmail.com">rogerlrenken@gmail.com</a>

Internal Revenue Service  
District Director

Department of the Treasury

Date: 15 AUG 1986

Employer Identification Number:

43-1334801

Case Number:

366182021E0

Person to Contact:

Ms. Y. Abston

Contact Telephone Number:

312-886-1278

Our Letter Dated:

December 31, 1985

Caveat Applies:

No

CARTHAGE CROSSLINES MINISTRY  
120 HOWARD ST  
CARTHAGE, MO 64836

This modifies our letter of the above date in which we stated that you would be treated as an organization that is not a private foundation until the expiration of your advance ruling period.

Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Internal Revenue Code because you are an organization of the type described in section 509(a)(1) <sup>And \*</sup>. Your exempt status under Code section 501(c)(3) is still in effect.

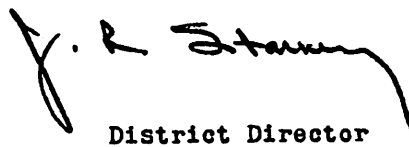
Grantors and contributors may rely on this determination until the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) <sup>And</sup> 170(b)(1)(A)(vi) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act that resulted in your loss of such status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section 509(a)(1) <sup>And</sup> 170(b)(1)(A)(vi) organization.

If the heading of this letter indicates that a caveat applies, the caveat below or on the enclosure is an integral part of this letter.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,



J. R. Stanton

District Director

\* 170(b)(1)(A)(vi)

District Director, Chicago District

Letter 1050(DO) (Rev. 3-86)